

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION**

<b>ATHEAL PIERCE,</b>	)	
	)	
<b>Plaintiff,</b>	)	
	)	
<b>vs.</b>	)	<b>CIVIL ACTION NO.</b>
	)	
<b>AMERICAN GENERAL FINANCE, INC., et al.,</b>	)	<b>06 CV-985-WKW</b>
	)	
<b>Defendants.</b>	)	

**CORPORATE CONFLICT/DISCLOSURE STATEMENT**

COMES NOW defendant American General Financial Services of Alabama, Inc. ("AGFS"), and hereby submits this statement in compliance with Federal Rule of Civil Procedure Rule 7.1. In support thereof, AGFS states as follows:

AGFS, a Delaware corporation, is not publicly traded, and is wholly-owned by American General Finance Corporation, an Indiana corporation. American General Finance Corporation is not publicly traded and is wholly-owned by American General Finance, Inc., an Indiana corporation. American General Finance, Inc. is also not publicly traded, and is a wholly-owned subsidiary of American General Corporation, a Texas corporation. American General Corporation is not publicly traded, and is a wholly-owned subsidiary of American International Group, Inc., a Delaware corporation. American International Group, Inc. is a publicly traded corporation.

s/ David A. Elliott

David A. Elliott

Attorney for American General  
Financial Services of Alabama, Inc.

**OF COUNSEL:**

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**CERTIFICATE OF SERVICE**

I hereby certify that I have served a copy of the foregoing document by Notice of Electronic Filing, or, if the party served does not participate in Notice of Electronic Filing, by U.S. First Class Mail, hand delivery, fax or email on this the 3<sup>rd</sup> day of April, 2007:

Atheal Pierce  
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Montgomery, Alabama 36117

s/ David A. Elliott

OF COUNSEL